

STATE BOARD OF HEATING, VENTILATION, AIR-CONDITIONING, AND REFRIGERATION CONTRACTORS MEETING AGENDA

March 8, 2023 Join by Phone: 1-208-907-5480 Pin: 871 402 772#

A. ORDER OF BUSINESS

a. Call to Order and Adopt Agenda
 b. Board of Directors Roll Call to Establish Quorum
 c. October 12, 2022 Open Session Meeting Minutes Approval
 Brian Hamilton, Chairperson
 Brian Hamilton, Chairperson

B. COMMITTEE REPORTS & UPDATES

a. Complaint Committee
 b. Application Review Committee
 c. PSI Examination Results
 Sean Heeter, Board Specialist
 Ezio Rebechi, Board Member
 John Bull, Executive Director

C. BOARD CORRESPONDENCE

- a. The Board will discuss correspondence from Heating & Air conditioning Contractors of MD ("HACC") and the Association of Air Conditioning Professionals ("AACP") regarding the journeyman exam requirements.
- b. The Board will discuss all correspondence, if necessary.

D. BOARD REPORTS

a. Executive Director
 b. Counsel Report
 c. Chairman's Report
 John Bull, Executive Director
 Sloane Kinstler, AAG.
 Brian Hamilton, Chairman

E. OLD BUSINESS

a. The Board will discuss old business matters, if necessary

F. NEW BUSINESS

- a. 90%+ Condensing Furnace Drains. Currently an industry wide opportunity when the temperatures fall below freezing. There are currently homeowners who have hired an attorney / attorneys to go after the builders and the State Boards of VA for Emergency NO Heat calls relating to the current requirements. Some of the municipalities in MD allow for this to be run into sanitary sewer while others do not. The ones that don't, the majority freeze.
- b. Electrical permits when doing AOR. Different requirements in different counties.
- c. MEP Plans? I have questions on builders that are coming to this market pushing their plans on local contractors. The contractors (some) are installing as provided and trying to push accountability to the builder / PE while they pulled the permit. Is there something that clarifies this specifically? I think it would be beneficial if there was so the contractors could push back to take care for the homeowners as they are the ones suffering.
- d. Continuing with reciprocity that we initially started with Robin.
- e. Inflation Reduction Act this will bring tremendous opportunities for existing homes to have energy related rebates awarded.
- f. A better breakdown on our testing results. Who reviews all the testing questions? How are they updated? Are there specific questions with a higher rate of being missed?
- g. Have previous boards had discussions with our border states in an open meeting to hear any thoughts / ideas etc.?
- h. The Board will discuss new business if necessary.

G. CLOSED SESSION:

a. Board may enter into a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification of such individuals pursuant to §§ 9A-302, 9A-309, or 9A-310 of the Business Regulations Article, <u>Annotated Code of Maryland</u> in compliance with § 3-305(b)(2) of the General Provisions Article, <u>Annotated Code of Maryland</u>; receive advice of Counsel regarding the Commission's authority pertaining to such applications, in compliance with § 3-305(b)(7); or consider license examination content, in compliance with § 3-305(b)(11) of the General Provisions Article, <u>Annotated Code of Maryland</u>.

Н.	ΑD	ADJOURNMENT	
	a.	Adjourned at	

NEXT MEETING: The next scheduled meeting of the State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration Contractors, will be held on Wednesday, April 12, 2023.